

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
 (Includes Reference to PCT International Applications)

ATTORNEY DOCKET NUMBER
 2954/0J588US

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed for and which a patent is sought on the invention entitled:

ARRANGEMENT OF ELECTROCHEMICAL CELLS AND CIRCUIT BOARD

the specification of which (check only one item below):

- is attached hereto.
 was filed as United States application

Serial No. _____

on _____

and was amended

on _____ (if applicable).

- was filed as PCT international application

Number PCT/EP00/00133

on 07 January 2000

and was amended under PCT Article 19

on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment referred to above.

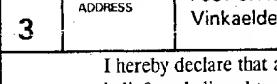
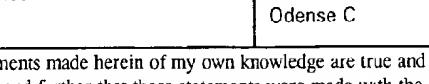
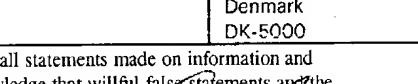
I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:

COUNTRY (If PCT indicate PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119
Great Britain	9900396.4	8 January 1999	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

US

Combined Declaration for Patent Application and Power of Attorney (Continued) (Includes Reference to PCT International Applications)				ATTY'S DOCKET NUMBER 2954/0J588US0
<p>I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:</p>				
PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120:				
U.S APPLICATIONS		STATUS (Check one)		
U.S APPLICATION NUMBER	U.S. FILING DATE	PATENTED	PENDING	ABANDONED
PCT APPLICATIONS DESIGNATING THE U.S.				
PCT APPLICATION NO.	PCT FILING DATE	U.S SERIAL NUMBER ASSIGNED (if any)		
PCT/EP00/00133	07 January 2000			
<p>POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. Morris Relson #15,108, Gordon D. Coplein #19,165, William F. Dudine, Jr. #20,569, Michael J. Sweedler #19,937, S. Peter Ludwig #25,351, Paul Fields #20,298, Joseph B. Lerch #26,936, Melvin C. Garner #26,272, Ethan Horwitz #27,646, Beverly B. Goodwin #28,417, Adda C. Gogoris #29,714, Martin E. Goldstein #20,869, Bert J. Lewen #19,407, Henry Sternberg #22,408, Peter C. Schechter #31,662, Robert Schaffer #31,194, Robert C. Sullivan, Jr. #30,499, and Joseph R. Robinson #33,448</p>				
<p>Send Correspondence to:</p> <p><u>DARBY & DARBY P.C.</u> <u>805 Third Avenue</u> <u>New York, New York 10022-7513</u></p>			<p>Direct Telephone Calls to: (name and telephone number)</p> <p>(212) 527-7700 S. Peter Ludwig</p>	
2	FAMILY NAME <u>NORTHOFT</u>	FIRST GIVEN NAME <u>Jøffe</u>	SECOND GIVEN NAME	
0	RESIDENCE & CITIZENSHIP <u>CITY</u> <u>Svendborg</u>	STATE OR FOREIGN COUNTRY <u>Denmark</u>	COUNTRY OF CITIZENSHIP <u>Denmark</u>	
2	POST OFFICE ADDRESS <u>Vindebyørevej 38</u>	CITY <u>Svendborg</u>	STATE & ZIP CODE/COUNTRY <u>Denmark</u> <u>DK-5700</u>	
2	FAMILY NAME <u>JORGENSEN</u>	FIRST GIVEN NAME <u>Michael</u>	SECOND GIVEN NAME <u>Thorby</u>	
0	RESIDENCE & CITIZENSHIP <u>CITY</u> <u>Odense SO</u>	STATE OR FOREIGN COUNTRY <u>Denmark</u>	COUNTRY OF CITIZENSHIP <u>Denmark</u>	
2	POST OFFICE ADDRESS <u>Tjornevej 1</u>	CITY <u>Odense SO</u>	STATE & ZIP CODE/COUNTRY <u>Denmark</u> <u>DK-5220</u>	
2	FAMILY NAME <u>NISSEN</u>	FIRST GIVEN NAME <u>Ole</u>	SECOND GIVEN NAME <u>Stig</u>	
0	RESIDENCE & CITIZENSHIP <u>CITY</u> <u>Odense C</u>	STATE OR FOREIGN COUNTRY <u>Denmark</u>	COUNTRY OF CITIZENSHIP <u>Denmark</u>	
3	POST OFFICE ADDRESS <u>Vinkaeldervej 27</u>	CITY <u>Odense C</u>	STATE & ZIP CODE/COUNTRY <u>Denmark</u> <u>DK-5000</u>	
<p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.</p>				
SIGNATURE OF INVENTOR 201 	SIGNATURE OF INVENTOR 202 	SIGNATURE OF INVENTOR 203 		
DATE <u>2001-08-24</u>	DATE <u>2001-08-28</u>	DATE <u>8.17.2001</u>		